

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37655

FILED
Feb 02, 2009
Secretary of State

Entity Name: BEACON HILL COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1112 WEST BEACON RD.
#203
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1112 WEST BEACON RD.
#203
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-1865984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREG, ROBERTA
1112 WEST BEACON RD #26
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KREG, ROBERTA
Address: 1112 W. BEACON RD. LOT 203
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: KNIGHT, EVELYN
Address: 1112 W. BEACON RD. LOT 203
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: PELCHAT, PAUL
Address: 87 WEATHERFORE LN
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: KREG, ROBERTA
Address: 1112 W. BEACON RD. LOT 203
City-St-Zip: LAKELAND, FL 33803

Title: S (X) Change () Addition
Name: KNIGHT, EVELYN
Address: 1112 W. BEACON RD. LOT 106
City-St-Zip: LAKELAND, FL 33803

Title: VP (X) Change () Addition
Name: PELCHAT, PAUL
Address: 1112 W BEACON ROAD LOT 87
City-St-Zip: LAKELAND, FL 33803

Title: PRES () Change (X) Addition
Name: GEBO, DICK
Address: 1112 W BEACON ROAD LOT 44
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA KREG

Electronic Signature of Signing Officer or Director

TREA

02/02/2009

Date